

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
October 13, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, members, Shannon Fisher & Madisyn Hudecek, Administrative Assistants.

Others Present: Chip Kem, Sheriff's Office; Randy Smith, Sheriff's Office; Jerry Friend, Treasurer;

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

RECOGNITION Commissioner Crago recognized Randy Smith for 15 years of service with the Sheriff's Department of Stillwater County

MINUTES September 29, 2020 - Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

ANNOUNCEMENTS Commissioner Crago announced that as of this morning there are 48 total active COVID-19 cases in the county. Stillwater County is still over the threshold so the mask ordinance is still in effect. Commissioner Crago cautioned people to be aware of your surroundings and to protect yourself appropriately. Carol Arkell stated that the burn permit system will remain shut down. There are still red flag warnings occurring and there have also been high wind warnings. Commissioner Crago suggested that at the next Agenda meeting to lift Stage 1 fire restrictions and control the burning through the burn permit system. Carol stated that she would present that at the next fire restriction meeting.

FILE ITEMS **Commission**
A) Arete Invoice Line Item Report

Commissioner Hamilton **MOVED** to file the file items. Commissioner Shupak **SECONDED**. No discussion. – Motion passed unanimously.

REGULAR BUSINESS **Environmental Health**
A) Ingersoll Bridge LOMR Expenditure. Commissioner Hamilton **MOVED** to approve the Ingersoll Bridge LOMR Expenditure. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this is an \$8000.00 fee for FEMA requirement of a LOMAR study to remap any disturbed area along the waterway for the Ingersoll Bridge construction project. Motion passed unanimously.

Commission
A) Extension Services Agreement. Commissioner Hamilton **MOVED** to approve the extension services agreement. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that this is the yearly agreement for extension services with Montana State University to pay a portion of the salaries for the extension personnel. The county portion is \$37,000.00 for each agent. The county also pays the wages for the support staff and budget items. MSU pays for the balance of each agent's salary. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments hear the meeting was adjourned at 9:06 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder